

H96DA Minutes

February 7, 2008

Director Attendees: Dr. William Long, Paul Johnson, Charlie Harts, Charles Stevens, Gladys Woodcock, Molly Harts, Elliott Richardson and Donna Wells.

The meeting was called to order by Dr. William Long.

Director Paul Johnson opened with the invocation.

Minutes

The January minutes were reviewed. Director Molly Harts made a motion to accept the January, 2008 minutes with a second from Director Charles Stevens.

Treasurers Report

Director Paul Johnson presented the detailed financial report for January and February. A motion to accept the financial report was made by Director Elliott Richardson and a second from Director Gladys Woodcock.

Coordinator's Report

Director Charles Harts reviewed the Project Coordinator's Report.

Concert Series

Director Charles Harts discussed the upcoming 2008 Concert Series. Director Harts stated that The Ninety Six Street and Sanitation Department would be handling of the transporting of tables to the Ninety Six Primary School for the Concert.

Director Charles Harts noted that based on 2007 Concert Series expenditures that \$550 was spent toward advertising and recommended the same amount for 2008.

Director Charles Harts requested the BOD recommend and approve refreshment budget for both nights of the Concert Series.

Following the discussions on the advertising and refreshments, a total budget of \$1,050 was recommended. Director Paul Johnson made the motion to accept the recommendation and a second by Director Elliott Richardson.

Director Charles Harts reported on the Visitor's Center. Director Harts stated that the Open House would probably be scheduled for late April. A committee would coordinate the Open House event.

Vouchers presented for payment approval:

\$38.69 - Office Supplies

\$250.00 - Facility Maintenance

\$42,431.00 - Unireal payment

Director Gladys Woodcock made a motion to approve requested payments and a second by Director Charles Stevens.

Old Business

Open discussion on several Depot issues:

- Steps on front of Depot wearing need to discuss with the contractor.
- Finish on Depot deck need to discuss with the contractor.
- Much needed lights on Depot steps.

New Business

It was recommended that a copy of the approved minutes be provided to the Town Council each month. Director and Secretary Donna Wells will provide to the Town Clerk.

With no further business, President Dr. Long adjourned the meeting.

Respectfully submitted,

Donna Wells
Secretary and Board of Director

Approval

Dr. William Long, President
Historic Ninety Six Development Association

Date_____

